

INDIANA ARTS COMMISSION
COMMITTEE ON THE FUTURE
Herron School of Art and Design
Indianapolis, IN
Friday, December 6, 2019

Nancy Stewart, Chair

Minutes

Members Present: Chad Bolser, Libby Chiu, Laurie McRobbie, Larry Pejeau (at-large), Allen Platt, Sherry Stark

Members via Teleconference:

Members Absent: Nancy Stewart

Arts Commission Staff Present: Jasmine Bejar, Bridget Eckert, Stephanie Haines, Miah Michaelsen, Stephanie Pfendler, Deanna Poelsma, Lewis Ricci, Chapin Schnick, Paige Sharp, Anna Tragesser

- 1. Convene Meeting.** In Committee on the Future Chair, Nancy Stewart's absence, Allen Platt called the meeting to order at 9:01 a.m.
- 2. Review and Approval of August and September 2019 Minutes.** Mr. Platt presented the August 27, 2019 and September 13, 2019 meeting minutes for approval. Commissioner Laurie Burns McRobbie motioned to approve. Commissioner Sherry Stark seconded the motion. All were in favor. The motion passed.
- 3. Financials.** Mr. Platt presented the Fiscal Year (FY) 2020 October year to date financial statement for approval. Ms. McRobbie motioned to approve. Ms. Stark seconded the motion. All were in favor. The motion passed.
- 4. Adjourn.** Mr. Platt called for a motion to adjourn the meeting. Ms. Stark motioned to approve. At large member Larry Pejeau seconded the motion. The meeting was adjourned at 9:01 a.m.